



December 15, 2005

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens' Oversight Committee (OC) Agenda Item 17

Executive Summary

TAM has received two additional nominations to the Oversight Committee. Some vacancies still exist. TAM staff is continuing to seek nominations to fill the vacancies, and encourages TAM Board members to do the same.

Attached is an updated table listing TAC and OC applications received. TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made. TAM staff has received an application for Annan Paterson from the Novato Unified School District for the School Districts alternate to the Oversight Committee, and an application for Allan Bortel from the Marin County Paratransit Coordinating Council for member of the Oversight Committee.

TAC Nominations and Appointments

None received.

OC Nominations and Appointments

TAM staff has received an application for Annan Paterson from the Novato Unified School District for the School Districts alternate, and an application for Allan Bortel from the Marin County Paratransit Coordinating Council for member.

Recommendation

Staff recommends that TAM:

1. Appoint Annan Paterson as alternate and Allan Bortel as member to the Oversight Committee.
2. Continue to actively solicit nominations for the TAC and OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.

Attachment: TAM Advisory Committees

TAM Advisory Committees, December 15, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Jim Leland Alternate	Marin Managers Association – (2)	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
Central Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Barbara George Alternate	Marin Public Works Association – (3)	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Hamid Shamsapour Rabi Elias, alternate
Ross Valley Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Lori Lopin William Petrocelli, alternate	Marin County Planning Directors Group – (1)	Bob Brown Linda Jackson, alternate
Southern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Robert Burton Walter Strakosch, alternate	Golden Gate Bridge, Highway, and Transportation District – (1)	Al Zahradnik Ron Downing, alternate
West Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioner representing the area</i>	Timothy Stanton Scott Tye, alternate	Marin County Transit District – (1)	Amy Van Doren No alternate available
Marin County Paratransit Coordinating Council – (1)	Allan Bortel Jane Scurich, alternate	Marin County Paratransit Coordinating Council – (1)	Rocky Birdsey Andrea Feit-Dougan
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Patrick Seidler Susie Weaver, alternate	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Merv Giacomini Chris Lang, alternate
Environmental Organizations – (1)	Don Wilhelm Alternate	Environmental Organizations – (1)	Karen Nygren Doug Wilson, alternate
School Districts – (1)	Gina Palmo Feiner Annan Paterson	Marin County Office of Education – (1)	Luke McCann Mary Jane Burke, alternate
Major Marin Employers – (1)	Member Alternate	Advocacy Group Representing Business Organizations – (1)	Mike DiGiorgio Alternate
Taxpayer Group – (1)	Ray Hirsch Mike Cunningham, alternate	Bold names are new applicants. Shading indicates vacancies.	
League of Women Voters – (1)	Ann Batman Sue Beittel, alternate		